

Friday, 28 June 2024

Resignation of Non-Executive Director

American West Metals Limited (“**American West**” or the “**Company**”) (ASX: AW1) advises that Non-Executive Director Michael Anderson has resigned from the Board of American West effective from 30 June 2024.

Mr Anderson joined the Board of American West on 28 May 2021 and has been instrumental in guiding the Company through a period of significant growth that included a successful IPO in December 2021 and exploration milestones that have established American West’s Storm Project as one of the world’s most exciting new copper opportunities.

The Board would like to thank Mr Anderson for his valuable contribution to American West and wish him all the best in the future.

Attached is the Appendix 3Z for Mr Anderson.

Approved for release by the Board of American West Metals Limited.

Daniel Lougher
Non-Executive Chairman
American West Metals Limited
dlougher@aw1group.com



ABOUT AMERICAN WEST METALS

AMERICAN WEST METALS LIMITED (ASX: AW1) is a new Australian company focused on growth through the discovery and development of major base metal mineral deposits in Tier 1 jurisdictions of North America. We are a progressive mining company focused on developing mines that have a low-footprint and support the global energy transformation.

Our portfolio of copper and zinc projects include significant existing resource inventories and high-grade mineralisation that can generate robust mining proposals. Core to our approach is our commitment to the ethical extraction and processing of minerals and making a meaningful contribution to the communities where our projects are located.

Led by a highly experienced leadership team, our strategic initiatives lay the foundation for a sustainable business which can deliver high-multiplier returns on shareholder investment and economic benefits to all stakeholders.



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity American West Metals Limited
ABN 75 645 760 550

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Richard Anderson
Date of last notice	22 March 2024
Date that director ceased to be director	30 June 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
300,000 Class G Performance Rights
300,000 Class H Performance Rights
300,000 Class I Performance Rights
200,000 Class J Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Dr Michael Anderson & Mrs Lisa Jane Anderson (joint holding)	1,950,000 Fully Paid Ordinary Shares 250,000 Unlisted Options ex \$0.10 on or before 30 November 2026

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.